

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**June 9, 2014**  
**5:30pm**

Call to Order: Meeting was called to order at: 5:30pm  
Education Appeals Board Members Present: Melissa Colby, Chairperson,  
Catherine Laba, Secretary, Lily Anderson, Treasurer

Absent:

Staff Present:

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Motion made by Catherine M. Laba and supported by Melissa Colby to adopt the amended agenda as amended for 6-9-14.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Student arrives: 6:00pm

Student Appeal #2014-005-023-00152 did not accept their right to a Closed Hearing

Student departed: 6:15pm

Motion made by Lily Anderson and supported by Melissa Colby to approve student appeal #2014-005-023-00152 / GPA.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Student Appeal: 2014-005-008-00150 No authority to Hear

Student Appeal: 2014-005-013-00151 Appeal Withdrawn

Motion made by Catherine M. Laba and supported by Melissa Colby to approve student appeal number #2014-005-027-00153 / GPA.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Break: 6:30pm

Back: 6:44pm

Motion made by Lily Anderson and supported by Melissa Colby to deny student appeal #2014-005-029 -00154 / GPA.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 6:58pm

Public Comment Closed at: 6:59pm

Motion made by Melissa Colby and supported by Lily Anderson to approve the amended minutes for March 15, 2014.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to accept the Chairpersons verbal report

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Melissa Colby and supported by Catherine Laba to accept the Treasurer's verbal report. Chairperson will contact the Accounting Department and clarify the charges of Office Supplies and Indirect costs.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

### **Old Business:**

### **NEW Business:**

FYI: Received the New Tablet (Secretary will use)

FYI: Appeals Board submitted recommendations to the Education Director regarding updating regulations to the Website and clarification of interpretation of cumulative GPA Status for students

Motion made by Catherine Laba and supported by Lily Anderson to accept the Chairperson's 1<sup>st</sup> quarter report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba supported by Lily Anderson to adjourn the meeting at 7:45pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine M. Laba, Secretary

Approved MINUTES June 27, 2014